



DON METTE
Fire Chief

Ray Trujillo
Board President

Thomas J. Lawson
Board Vice President

Gregory A. Granados
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA

BOARD OF DIRECTORS – SPECIAL MEETING

FRIDAY, AUGUST 8, 2008 – 3:00 P.M.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Pursuant to California Government Code Section 54956.8**

Property: 6749 Front Street, Rio Linda CA
APN 206-0232-002

Agency Negotiator: Don Mette, Fire Chief

2. LABOR NEGOTIATIONS

Pursuant to California Government Code Section 54957.6

District Negotiator: Fire Chief Don Mette
Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Fire Chief Don Mette
Employee Organization: Battalion Chiefs Organization/Teamsters Local 150

RECONVENE TO OPEN SESSION

3. CLOSED SESSION REPORT

ADJOURNMENT

Posted on August 7, 2008 by:

Charlotte Tilson, Clerk of the Board